

Health Safety and Environmental Protection Committee Meeting

Date: Tuesday, February 14 2012
Time: 9:00 a.m. – 2:30 p.m.
Location: Richland Library, Conference Rooms A/B
955 Northgate Drive, Richland, WA 99352

Teleconference line:

- Tri-City participants : 376-3622 enter conference code 6534566# (be sure to enter the # following the code);
- Long distance participants: 1-877-401-5229, enter conference code 6534566# (be sure to enter the # following the code).

GoToMeeting (link): <https://www1.gotomeeting.com/join/390029886>; Meeting ID# 390-029-886

Note: *There are two joint topics with the Tank Waste committee: the HSS Report (1:00 p.m.), and debrief of the Waste Treatment Plant safety culture advice sounding board (1:50 p.m.) on Tuesday, February 14.*

9:00 a.m. Welcome and Introductions

- Review purpose of meeting - Keith Smith, HSEP chair
- Adopt January meeting summary
- Announcements

9:10 a.m. Revisit DOE-ORP RAD safety issues

Purpose: 1) To revisit DOE/ORP safety issues and to follow up with the Corrective Action Plan (CAP) on RAD going forward.

Framing Questions:

- ✓ What is DOE's capacity to conduct oversight?
- ✓ How is performance monitored?
- Issue manager introduction – Keith Smith (5 min)
- Agency perspective – Brian Harkins, DOE-ORP (10 min)
- Committee discussion (15 min)

9:40 a.m. Problem Evaluation Reporting System (PERS)

Purpose: 1) To receive a presentation on changes made to the system.

- Issue manager introduction – Keith Smith (5 min)
- Agency perspective/presentation -- (Pamela McCann DOE-ORP); John McDonald, WRPS (20 min)
- Committee discussion (25 min)

10:30 a.m. Break (15 min)

10:45 a.m. Employee Concerns Program Safety Discussion

Purpose: 1) To discuss the current status of the Employee Concerns Program (ECP) and how it fits into the Corrective Action Plan (CAP)

Framing Questions:

- ✓ How has DOE improved ECP and feedback from workers?
- Issue manager introduction – Keith Smith (5 min)
- Agency perspective – Stanley Branch, DOE-RL/ORP (20 min)
- Committee discussion (20 min)

11:30 a.m. HSEP Committee Business (30 min)

- Review actions and next steps needed
- Review and update potential March topics and 6 month work plan
- Assess need for next committee call in February

12:00 p.m. Lunch (60 min)

1:00 p.m. Health, Safety and Security Report (HSS) (joint topic with Tank Waste Committee)

Purpose: 1) To receive an overview of the recently released HSS report and findings.

Framing questions:

- ✓ How is it linked to the Implementation Plan?
- ✓ Next report expected out in Spring 2012
- Issue manager introduction – Dirk Dunning/Keith Smith (5 min)
- Presentation - Glen Podonsky, DOE (20 min)
- Regulator/Agency perspective (5 min)
- Committee discussion (20 min)

1:50 p.m. Debrief of sounding board on WTP Safety Culture (joint topic with the Tank Waste Committee)

Purpose: 1) To discuss the information received from DOE on the recently issued Implementation Plan for the DNFSB Recommendation 2011-1; and 2) to assess the HAB Board Member sounding board regarding the Waste Treatment Plant.

- Issue manager introduction – Dirk Dunning/Keith Smith (5 min)
- Discussion regarding DOE’s recently released Implementation Plan (15 min)
- Discussion on sounding board (20 min)

2:30 p.m. HSEP Adjourns

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